

**Library Board of Trustee
Meeting Minutes**

DATE: July 10, 2018
TIME: 5:30 P.M.
PLACE: White Pine County Library
Ely, Nevada

CALL TO ORDER

Library Trustee Diane Hansen called the meeting to order at 5:35 P.M. Tuesday, July 10, 2018 at the County Library.

ROLL CALL

Those present were Kathy Brumley, Sandra Robertson, Diane Hansen, Andy Britton and Director Lori Romero. Bruce Eldridge and Commission Liaison Steve Stork were absent.

PUBLIC COMMENT

None

Minutes of June 12, 2018 were approved. Andy Britton made the motion to approve. Kathy Brumley seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

1. Monthly Statistics

Mrs. Romero presented June monthly and yearly statistics. The use of the study rooms was noted. A yearly computer usage and yearly visitors statistical report was also presented. The Nevada Library CoOp will be moving from 3M to Overdrive for e-books, magazines, playaway library and streaming. This will offer a larger selection for the patrons and is a cost savings for the libraries involved.

2. FY 2018-2019 Budget

Mrs. Romero presented the budget spreadsheet. The budget is basically the same as the previous year. A yearly revenue spreadsheet was presented with a brief discussion on the library gift fund.

3. Update on Programs

A handout regarding the Spokes Workshops was presented. The Spokes Workshops were held on July 3, 2018.

Saturday, August 4th there will be a Used Book Sale from 8 am to 2 pm.

Thursday, August 16th there will be a musical dancing group called "Sockrockz" at 1:30 pm.

DISCUSSION/FOR POSSIBLE ACTION

***1. Discussion/For Possible Approval of Ratification of Code Club for Small & Rural Libraries Application**

Mrs. Romero explained the application is for Pandra Coding software, tech support and webinar training. No funds are involved. The library supplies the personnel, computers and space. This would be in addition to NCLab coding database, which will continue for another year. Sandra Robertson made the motion to approve the ratification of Code Club for small and rural libraries application. Kathy Brumley seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$3,088.56 for June 12 - July 10, 2018. Kathy Brumley made the motion. Andy Britton seconded the motion. All approved.

PUBLIC COMMENT:

None

ADJOURNMENT: Meeting was adjourned at 6:30 PM. Sandra Robertson made the motion. Kathy Brumley seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero